

**Verde Natural Resource Conservation District
National Park Service
527 Main Street
Conference Room
April 14, 2017
MINUTES**

- 1. Call to Order:** The meeting was called to order at 9 AM by Chairman Norton
- 2. Introductions/Attendance:** Erin Cody, Brenda Hauser, Michael Mccauley, Chip Norton, Chris Jensen, John Ford, Beth Torasson, Shai Schendel, Laura Co
- 3. Consent Agenda:** Supervisor Toraason moved to approve the Consent Agenda, seconded by Supervisor Jensen, approved unanimously.
- 4. Presentations/Information/Reports**
 - a. Agency reports – NRCS:District Conservationist Shai Schendel reported on news affecting Verde District and reviewed written report.
 - b. **Arizona State Association of Conservation Districts:** Board Member Michael Maccauley discussed ongoing concerns of Arizona conservation districts with respect to the State Land Department, provided information and encouraged Board members to attend upcoming regional and state meetings.
 - c. Education Center: Erin Cody, Ed Center Director reviewed monthly written report.
 - d. District Clerk Report: reviewed financial statement with Board.
- 5. Adjourn:** The meeting was adjourned at 10 AM.